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Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90014 035 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **602882**

1. Corporation Name
AMLEY ASSET SUBSIDIARY, INC.



Principal Place of Business Mailing Address
~~5753 FIRST AVE. N.~~ ~~5753 FIRST AVE. N.~~
~~ST. PETERSBURG FL 33710~~ ~~ST. PETERSBURG FL 33710~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/21/1971

4. FEI Number
59-1353053 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address

21 **23848 Hawthorne Blvd.** 26 **23848 Hawthorne Blvd.**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

22 **Suite 200** 27 **Suite 200**

23 **Torrance, CA** 28 **Torrance, CA**
 City & State City & State

24 **90505** 25 **USA** 29 **90505** 30 **USA**
 Zip Country Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE **P** DELETE
 NAME ~~AMLEY, EDWARD A.~~
 STREET ADDRESS ~~5753 FIRST AVE. N.~~
 CITY-ST-ZIP ~~ST. PETERSBURG FL~~

TITLE **ST** DELETE
 NAME ~~AMLEY, ROBERT B.~~
 STREET ADDRESS ~~5753 FIRST AVE. N.~~
 CITY-ST-ZIP ~~ST. PETERSBURG FL~~

TITLE **D** DELETE
 NAME **WESTOVER, SAM**
 STREET ADDRESS **23848 HAWTHORNE BLVD., STE. 200**
 CITY-ST-ZIP **TORRENCE CA 90505**

TITLE **D** DELETE
 NAME **HAYASE, PAUL H**
 STREET ADDRESS **23848 HAWTHORNE BLVD., STE. 200**
 CITY-ST-ZIP **TORRENCE CA 90505**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE **P/D** Change Addition
 3.2 NAME **Westover, Sam**
 3.3 STREET ADDRESS **23848 Hawthorne Blvd., Ste. 200**
 3.4 CITY-ST-ZIP **Torrance, CA 90505**

4.1 TITLE **S/D** Change Addition
 4.2 NAME **Hayase, Paul H.**
 4.3 STREET ADDRESS **23848 Hawthorne Blvd., Ste. 200**
 4.4 CITY-ST-ZIP **Torrance, CA 90505**

5.1 TITLE Change Addition
 5.2 NAME **T**
 5.3 STREET ADDRESS **Chilton, Robert S.**
 5.4 CITY-ST-ZIP **23848 Hawthorne Blvd., Ste. 200**
Torrance, CA 90505

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Paul H. Hayase **REQUIRED** 1/22/99 310 791-5656
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)